



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 21, 2013
REGULAR MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS FROM THE BOARD

1. A Resolution presentation to Peter Capodice Superintendent, Union County Vocational-Technical Schools regarding National Career and FFA week
2. A Certificate presentation to Julia Hodczak, recipient of the PSEG Green Scholarship from NJAC Foundation

APPROVAL OF COMMUNICATIONS

Note and File

ORDINANCE FOR FINAL READING

- 744-2013 AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING CHAPTER 2-ARTICLE IV-FEES FOR RECREATION FACILITIES FOR THE YEAR 2013.

FINAL READING STATEMENT

This meeting is open to the public for the purposes of commenting on Ordinance 744-2013 only

This concludes the Public Hearing on Ordinance 744-2013

Freeholder Mohamed S Jalloh, Policy Chairman, will move Ordinance Number 744-2013 for Final Reading and authorizing the Clerk of the Board to advertise same in accordance with the law.

- 745-2013 REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$40,960,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$41,000,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$41,000,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID COUNTY TO FINANCE SUCH APPROPRIATION.**

FINAL READING STATEMENT

This meeting is open to the public for the purposes of commenting on Ordinance 745-2013 only

This concludes the Public Hearing on Ordinance 745-2013

Freeholder Daniel P Sullivan, Fiscal Chairman, will move Ordinance Number 745-2013 for Final Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law

ORDINANCE FOR INTRODUCTION

- 746-2013 AN ORDINANCE TO AMEND TO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCLUDE A CLASS B RECYCLING FACILITY OWNED AND OPERATED BY THE CITY OF LINDEN AT THE SITE OF THE LINDEN SANITARY LANDFILL.**

FIRST READING STATEMENT

Vice Chairman Christopher Hudak, will move Ordinance Number 746-2013 for First Reading and authorizing the Clerk of the Board to advertise the same in accordance with the law The Final Reading and Public Hearing are scheduled for March 14, 2013

- 747-2013 AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION BY AMENDING: CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE, ARTICLE XIX-DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES; ARTICLE XXII-DEPARTMENT OF RUNNELS SPECIALIZED HOSPITAL AND ARTICLE XVI, EMPLOYEE HANDBOOK.**

FIRST READING STATEMENT

Freeholder Mohamed S. Jalloh, Policy Chairman, will move Ordinance Number 747-2013 for First Reading and authorizing the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for March 14, 2013

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only

RESOLUTIONS

The following Resolutions are being offered for adoption

- 2013-105 FREEHOLDER BRUCE BERGEN:** Appointing the following members to the Air Traffic and Noise Advisory Board James Mathieu as a Delegate member to represent the Borough of Garwood, Ronald Stamboly as a Delegate member and Jim McLaughlin as an Alternate member to represent the Borough of Roselle Park, Barbara Krause as a Delegate member and William Ilaria as an Alternate member to represent the Township of Cranford, Zenon Moriak as a Delegate member to represent the Borough of Mountainside, Roger Stryeski as a Delegate member and Thomas Dean, Esq and Mark Kirkconnell as Alternate members to represent the Borough of Roselle for a term commencing January 1, 2013 to December 31, 2014, and Michele Yamakatus as a Delegate member and Rhashonna Cosby-Hurling as an Alternate member to represent the City of Linden for a term commencing January 1, 2013 through December 31, 2013
- 2013-106 FREEHOLDER BRUCE BERGEN:** Re-appointing James Nichnadowicz and Steve Falco to the Shade Tree Advisory Board for a term commencing January 1, 2013 to December 31, 2015
- 2013-107 FREEHOLDER MOHAMED S. JALLOH:** Appointing the following members to the Workforce Investment Board Mark Bocchieri to fill an unexpired term ending June 30, 2014, Peter Capodice to fill an unexpired term ending June 30, 2013, Noel Christmas for a term that runs from July 1, 2012 to June 30, 2015; Pamela Capaci for a term that runs from July 1, 2012 to June 30, 2013, Kathleen C. Serafino for a term that runs from July 1, 2012 to June 30, 2014 and Stan Robinson, Jr for a term that runs from July 1, 2012 to June 30, 2015
- 2013-108 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 75 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$60.00 per space per month, or \$4,500.00 per month in an amount not to exceed \$54,000.00 per year for the period of January 1, 2013 through December 31, 2013

- 2013-109** **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts to various agencies for the period of January 1, 2013 through December 31, 2013 for the purpose of providing long term rental assistance to people with HIV/AIDS in the total amount not to exceed \$522,000 00 and further authorizing the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation
- 2013-110** **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the contract with UNITRONIX Data Systems, Raritan, New Jersey, to provide services and maintenance for the Division of Social Services' software and hardware systems for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$75,942.29.
- 2013-111** **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award contracts in accordance with the 2013-2015 Area Plan in the total amount not to exceed \$3,860,205 00, pursuant to a Request for Proposal (RFP), for contract year one period of January 1, 2013 through December 31, 2013, to deliver services to Union County residents 60 years of age or older and /or their caregivers with an option to renew contracts for two years and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies should fail to meet its contracted obligation.
- 2013-112** **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Lease Agreement with Morning Star Community Development Urban Renewal Corporation, Inc, Linden, New Jersey, for the purpose of leasing commercial space for Union County Division of Youth Services Bureau, 1130 East St George's Avenue, Linden, New Jersey, for the period of January 1, 2013 through June 30, 2013 with the options to renew the lease on a month-to-month basis for an additional six months at a rate of \$6,732 00 per month for a total amount not to exceed \$80,784 00 if all options are exercised
- 2013-113** **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into contract with the Union Vicinage, Probation Services, City of Elizabeth, City of Linden and City of Plainfield Police Departments to provide Night Watch Supervision listed on the Union County Youth Services Commission Spending Plan in the total amount not to exceed \$35,000 00 for the grant period of January 1, 2013 through December 31, 2013 and further authorizing the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2013-114** **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2013 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount not to exceed \$114,000 00, entering into agreement with various agencies/municipalities to provide detention and disposition program services for youth in the local juvenile justice system for the period of January 1, 2013 through December 31, 2013, and further authorizing the County Manager to transfer funds among the funded agencies/municipalities during the contract period, should service needs change and/or if any of the funded agencies/municipalities fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission

- 2013-115 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award Union County Youth Services Commission Spending Plan subcontracts to provide program services based on the Juvenile Justice Commission Points of Continuum Prevention, Diversion, Detention, Disposition and Reentry in the total amount not to exceed \$524,320.00 for the grant period of January 1, 2013 through December 31, 2013, and further authorizing the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission
- 2013-116 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with the Parking Authority of the City of Elizabeth, 233 Commerce Place, Elizabeth, New Jersey, for six (6) parking spaces in Lot #3 (Reid Street), specifically designated for 'handicapped' use by the One Stop Career Center in Elizabeth, at the rate of \$100 00 per month for each space commencing January 1, 2013 through December 31, 2013 at a total cost not to exceed \$7,200 00
- 2013-117 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-547, authorizing a lease agreement with Ronlee Realty, Inc c/o Paramount Assets, LLC, Elizabeth, New Jersey, for space at 40 Parker Road, Elizabeth, New Jersey, to reflect a change in the account number only
- 2013-118 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-56, to extend the Lease Agreement with 28 Prince Street Realty Corp , Union, New Jersey, for the purpose of continuing to lease commercial space for the Division of Social Services Legal Administration and Operations at 28 Prince Street, Elizabeth, New Jersey, for an additional period of one month commencing February 1, 2013 through February 28, 2013, with two 1-month Options to Renew, in the total base rent of \$7,250 00 monthly plus escalations for increases in real estate taxes each option period for a total of \$21,750 if all options are exercised
- 2013-119 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-1024, to increase the current contracts with Meals on Wheels, Inc , in the total amount of \$23,987 00, from \$518,700 00 to \$542,687 00, and to change the account numbers accordingly for the same contract period of January 1, 2013 through March 31, 2013
- 2013-120 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2012-897 to change the Youth Services Special Projects and Events Coordinator contract with Catherine Butter, Union, NJ, to reflect a new contract period of March 1, 2013 through March 31, 2014 and subsequent account numbers with no change in contract dollars
- 2013-121 FREEHOLDER DANIEL P. SULLIVAN:** Approving appropriation transfers pursuant to N.J.S.A. 40A 4-58 in the amount of \$11,000 00
- 2013-122 FREEHOLDER DANIEL P. SULLIVAN:** Amendment to the 2013 Temporary Budget per CH 96 P L 1951 (N.J.S.A. 40A 4-20)

- 2013-123 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with Powell Capital Markets, Inc , Roseland, New Jersey, to provide financial advisory services for the County's proposed transfer of its golf courses to the Union County Improvement Authority in an amount not to exceed \$20,000 00
- 2013-124 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A.11-1 et seq Department of Parks and Community Renewal Ray's Food & Ice Cream Concessions Inc , Clifton, New Jersey, for the purpose of providing concession boating & food at Echo Lake Park, 2 consecutive seasons in the amount of \$11,214 00 (Revenue Generating)
- 2013-125 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A.11-1 et seq Department of Parks and Community Renewal. Main Pool & Chemical Co Inc , Dupont, Pennsylvania, for the purpose of providing pool chemicals for the 2013 and 2014 seasons in the amount of \$51,200.00.
- 2013-126 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A 11-1 et seq Department of Parks and Community Renewal: Wilfred MacDonald, S Hackensack, New Jersey, for the purpose of providing green rollers in the amount of \$54,592 00
- 2013-127 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a class size training contract with Union County College Industry Business Institute (IBI) in an amount not to exceed \$300,000 00 to provide "Union County Choices", a targeted jobs training program "Union County Choices" will offer class-size training for in demand occupations in targeted economic development sectors to residents of Union County The targeted sectors include Transportation Logistics and Distribution (TLD), Healthcare, and the Retail Industry for the period of February 1 through December 31, 2013
- 2013-128 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to Workforce Advantage for the 6 month period January 1, 2013 - June 20, 2013 under the Workforce Investment Act Youth Program Funding will be utilized to provide a comprehensive year round youth program that includes a classroom training component The youth program will serving school youth aged 16-21 Total funding for the six month period will not exceed \$100,000 00 This resolution would further authorize payment in advance that may be necessary to meet program start up costs and/or to avoid any undue hardships in achieving objectives of the program

- 2013-129 FREEHOLDER DANIEL P. SULLIVAN:** Appointing the following members to the Transportation Advisory Board for a term commencing January 1, 2013 through December 31, 2013 James Mathieu as a Delegate member to represent the Borough of Garwood, Paul Baiamonte as a Delegate member and Roger Stryeski as an Alternate member to represent the Borough of Roselle Park, Robert W Messler as a Delegate member and Michael Disko, Jr as an Alternate member to represent the Borough of Mountainside, Shane Ronan as a Delegate member and Ziad Andrew Shehady as an Alternate member to represent the Township of Springfield; Hugh Welsh as a Delegate member and Ronald Zuber as an Alternate member to represent the Township of Cranford, John Morgan as a Delegate member and George Lanzano as an Alternate member to represent the Town of Westfield
- 2013-130 FREEHOLDER DANIEL P. SULLIVAN:** Resolution providing the Consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its not to exceed \$30,000,000 Guaranteed Lease Revenue Refunding Bonds (Various City of Linden Projects) of the Union County Improvement Authority
- 2013-131 FREEHOLDER DANIEL P. SULLIVAN:** Resolution providing the Consent of the Board of Chosen Freeholders of the County of Union to the Issuance by the Union County Improvement Authority of its Refunding Bonds to Refund the Authority's "Revenue Refunding Bonds (Correctional Facility Project, Series 2003)" (The "Outstanding Bonds").
- 2013-132 FREEHOLDER DANIEL P. SULLIVAN:** A resolution sponsoring the Union County Black History Month celebration and making available funds to the Union County College and the keynote speaker Dr Clement Price in an amount not to exceed \$4,000 00
- 2013-133 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing an increase in the salaries for the constitutional officers in the amount of 2% effective January 1, 2013
- 2013-134 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2012-995, a contract with Penn Jersey paper Company, Philadelphia, Pennsylvania, for the year 2013 by adding \$3,000 00 for the purchase of chemicals for laundry
- 2013-135 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A 11-1 et seq Runnells Specialized Hospital Modern Medical Systems Co , for the purpose of providing maintenance and repair of beds, wheel chairs, nurse call bells, etc , from March 1, 2013 through July 31, 2014, in the amount not to exceed \$97,911 00
- 2013-136 FREEHOLDER VERNELL WRIGHT:** Authorizing the payment of membership dues for Runnells Specialized Hospital to the HealthCare Association of NJ/American Healthcare Association (HCANJ/AHCA) for the year 2013 in the amount of \$18,090 00 (less 4 5% if paid by 04/01/13)
- 2013-137 FREEHOLDER VERNELL WRIGHT:** Authorizing the payment of membership dues of Runnells Specialized Hospital to the New Jersey Hospital Association/American Hospital Association (NJHA/AHA) for the year 2013 in the amount of \$15,213 00

- 2013-138 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Partner's Pharmacy, Cranford, New Jersey, to provide pharmaceutical services to the patients/residents of Runnells Specialized Hospital Contract period. March 1, 2013 - February 28, 2014 in the amount not to exceed \$900,000 00 at a savings of \$100,000 00 over last year's contract.
- 2013-139 FREEHOLDER VERNELL WRIGHT:** Appointing Karyn Weingarten and Reverend Pamela Jones to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2013 through December 31, 2015
- 2013-140 VICE CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution 2013-39, to remove Dr. Vasudev Makhija from the Mental Health Advisory Board
- 2013-141 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-522, to increase the amount of the contract with Trinitas Hospital, Elizabeth, New Jersey for the provision of a licensed clinician at the Union County Child Advocacy Center in the amount of \$2,285 for a new total of \$58,535 00
- 2013-142 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to renew Union County Cooperative Contract Purchasing System, ID# CK-06-Union, for another five years. This cooperative purchasing system, with the approval of both the County and the vendor, allows contracting units located within the geographic boundary of the County to purchase under the contract subject to its specifications, terms and conditions with no fees or cost to the County of Union
- 2013-143 CHAIRMAN LINDA CARTER:** To approve and deem Education Health Centers of America, Inc., as a pre qualified vendor to provide comprehensive inmate substance abuse treatment for Union County inmates for the period of January 1, 2013 through December 31, 2013
- 2013-144 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Education and Health Centers of America, Inc., Roseland, New Jersey, to provide Comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for up to 200 Union County Jail inmates daily for a period starting January 1, 2013 through June 30, 2013 with an option to extend through year 2015 in an amount not to exceed \$2,921,095 00
- 2013-145 CHAIRMAN LINDA CARTER:** Concurring with the City of Scotch Plain's Ordinance No. 2012-19, lowering speed limits on Terrill Road to 35 MPH
- 2013-146 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-1071, (BA#47-10) a contract, through the public bidding process with Schifano Construction Corporation, Middlesex, New Jersey, approving Change Order No. 2 (final) for the 2009 Road Resurfacing Project. This Change order will reduce the contract amount by \$423,053 87 for a new contract amount of \$4,154,951 76.

- 2013-147** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for the 2013 Local Bridges, Future Needs Program for the Replacement of Madison Hill Bridge, Rahway, New Jersey, application LBFN 2013-Union County - 00016 in the amount of \$1,000,000 00
- 2013-148** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to apply for, and if approved, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2013 County Aid for an allotment in the amount of \$4,487,600 00
- 2013-149** **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2010-397, (BA#26) a contract through the public bidding process, with Far Gon Electric, Piscataway, New Jersey, approving Change Order No 1 (final) for the Park Avenue Corridor, ARRA Project-FS-7390 (103) various locations, City of Plainfield, in the amount of \$3,568 40 for a new total contract amount not to exceed \$569,462.54
- 2013-150** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award the proposed contract in accordance with the Local Public Contracts Law, NJSA 40A 11-5(2) between the Union County Department of Engineering, Public Works & Facilities, Division of Facilities Management and the City of Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking for a contract period of January 1, 2013 through December 31, 2013, in the amount of \$180,000 00
- 2013-151** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A 11-1 et seq Department of Engineering, Public Works & Facilities Sage Landscaping Contractors, Inc , North Plainfield, New Jersey, for a contract period of twenty-four (24) months in an amount not to exceed \$158,160 00 (hourly rate of \$197 70)
- 2013-152** **CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Rotary Club to hang a banner across Springfield Avenue for the period of February 15, 2013 through March 25, 2013 to advertise the "Rotary Club Pancake Breakfast" to be held on Saturday, March 16, 2013 (rain date Saturday, March 23, 2013) for the purpose of raising money for The Berkeley Heights Education Foundation
- 2013-153** **CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Springfield granting permission to St James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road from April 30th to May 3rd from 6 00 p m. to 10 00 p m and May 4th from 2 00 p m. to 10 00 p m for the Annual Festival
- 2013-154** **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-1172 to increase the 2011 Urban Areas Security Initiative (UASI) grant award in the amount of \$20,567 60 for a total award of \$4,428,657.61

- 2013-155 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend the 2011 Emergency Management Performance Grant from the New Jersey Department of Law and Public Safety, Division of the State Police in the amount of \$45,533 with a County Match of \$45,533 for a total of \$91,066
- 2013-156 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend a 2011 Port Security Grant award in the amount of \$49,979 from the Port Authority of New York/New Jersey for the purpose of providing the necessary safety equipment to be used by the Union County Public Safety Department
- 2013-157 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a Memorandum of Understanding with the State of New Jersey for Telecommunication services, and to further authorize the County Manager to execute any and all agreements with municipalities and/or private non-profit agencies
- 2013-158 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept the bid/contract (BA #55-2012) with the uniform division of Flemington Department Store, Flemington, New Jersey, to purchase uniforms and various police equipment for a period of 24 months with the provision for one 24 month extension in an amount not to exceed \$179,153 31
- 2013-159 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-587, to increase the appropriation to Kologi Smitz of Linden, New Jersey in the matter entitled Gerald & Laura Hatton v UC, et als, in the amount of \$10,000 00 for a total sum not to exceed \$30,000 00
- 2013-160 CHAIRMAN LINDA CARTER:** A resolution appointing Bhala & Cho, Jersey City, New Jersey, Special Counsel to represent C O William Burkert in the matter entitled LaQuan Kearney v UC, et als, in an amount not to exceed \$10,000 00
- 2013-161 CHAIRMAN LINDA CARTER:** A resolution appointing Weber Dowd Law, West Paterson, New Jersey, Special Counsel to represent C O Sammy Weakland in the matter entitled LaQuan Kearney v UC, et als, in an amount not to exceed \$10,000 00.

FREEHOLDER SPONSORED RESOLUTIONS

- 2013-162 FREEHOLDER MOHAMED S. JALLOH:** Expressing the Board's deepest sympathy to the family of Shirley Armstrong, Elizabeth, New Jersey, in this their time of sorrow
- 2013-163 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Raphael's Life House, located at 231 Court Street, Elizabeth, New Jersey, as they celebrate 20 years of sheltering and supporting homeless, pregnant women in their transitional home
- 2013-164 FREEHOLDER VERNELL WRIGHT:** Congratulating the following women for being chosen as the 2013 Women of Excellence Captain Roxann Banek, Eileen Birch, Andrea Carbine, Larissa DePalma, Christine Ferdinand, Dr Darlene Gibbon, Rita Greco, Robin Ince, Ellen McNally and Theresa E Mullen, Esq

- 2013-165 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution of continuing support for the goals and purposes of the 2004 Highlands Water Protection and Planning Act
- 2013-166 VICE CHAIRMAN CHRISTOPHER HUDAK:** Supporting New Jersey Assembly Bill A3000/2927, requiring full-day kindergarten in all school districts and establishing uniform age requirement for enrollment in kindergarten.
- 2013-167 CHAIRMAN LINDA CARTER:** Recognizing Sarah Codogan of Plainfield, New Jersey, founder of Young Men of Resilience, a nonprofit group established to help young men achieve higher education
- 2013-168 CHAIRMAN LINDA CARTER:** Recognizing March 12, 2013 as "K-9 Veterans Day" in Union County and acknowledging the hard work and sacrifice of members in K9 training
- 2013-169 CHAIRMAN LINDA CARTER:** Expressing the Board's deepest sympathy to the family of Denise F Shepherd of Elizabeth, New Jersey, in this their time of sorrow.
- 2013-170 CHAIRMAN LINDA CARTER:** Proclaiming February, 2013 as "National Career and Technical Education Month" in Union County
- 2013-171 CHAIRMAN LINDA CARTER:** Recognizing the week of February 16-23, 2013 as "National Future Farmers of America (FFA) Week" throughout Union County

PUBLIC COMMENT PORTION

This meeting is open to the public for the purpose of commenting on any matter

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

REORGANIZATION MEETING - SUNDAY, JANUARY 6, 2013 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 17, 2013

February 7, 2013
February 28, 2013

March 7, 2013
March 21, 2013

April 4, 2013
April 18, 2013

May 2, 2013
May 30, 2013

June 13, 2013
June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013
September 26, 2013

October 3, 2013
October 17, 2013

November 7, 2013
Tues, November 26, 2013

December 5, 2013
December 19, 2013

REGULAR MEETINGS

January 24, 2013

February 21, 2013
February 28, 2013

March 14, 2013
March 28, 2013

April 11, 2013
April 25, 2013

May 16, 2013
May 30, 2013

June 13, 2013
June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013
September 26, 2013

October 10, 2013
October 17, 2013

November 14, 2013
Tues November 26, 2013

December 5, 2013
December 19, 2013